

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
APRIL 26, 2018 – **5:00PM**
WAUKEGAN TOWNSHIP SUPERVISOR'S OFFICE
149 SOUTH GENESEE STREET
WAUKEGAN, ILLINOIS 60085

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well-being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER – Supervisor Patricia Jones
- II. PLEDGE OF ALLEGIANCE – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - April 26, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 10, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of April 20, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Overview – Marc Jones, Home Sweet Home
 - Annual Town Meeting
 - TOI Updates
 - Resolution – Attorney Torrie M. Newsome (2018 – 2020)
 - C2RR High School Youth Summit Update
 - Golf Outing Proposed Budget
 - SCSC Co-Sponsoring Alzheimer's Workshop/Lunch at Shiloh Baptist Church
 - Update: 5K/Walk for Seniors Meeting
 - Employee Educational Assistance – Lizette Nava
 - Updates:
 - **Wednesday, April 25th, 11:30 am**, 36th Annual Township Topics Day @ the Ballroom at the President Abraham Lincoln Hotel (701 E. Adams Street in Downtown Springfield)
 - **Saturday, April 28th, 9 am – 12:30 pm**, Alzheimer's Workshop/Lunch at Shiloh Baptist Church (800 S. Genesee St, Waukegan, IL 60085)
 - **Tuesday, May 1st, 10:00 – 11:00 am**, Meet Your Leaders: Chief George Bridges Jr. @ Park Place

- **Friday, May 4th, 8:30 am – 1:00 pm**, C2RR Middle School Youth Summit @ College of Lake County Grayslake Campus (19351 W. Washington St, Grayslake IL 60030)
- **Friday, May 4th, 1:00 pm**, 5K Planning Meeting @ Supervisor's Office (Conference Room)
- **Wednesday, May 9th, 7:00 – 9:00 pm**, Coalition Screening of Milwaukee 53206 @ Park Place
- **Friday, May 11th, 8:30 am – 3:40 pm**, ITAA 16th Annual Educational Seminar @ Double Tree Hotel (10 Brickyard Dr. in Bloomington, IL)
- **Monday, May 21st, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County (330 S. Greenleaf Street, Gurnee)
- Outside Agency Requests
 - Harbor Lites Links
- Other

X. HIGHWAY COMMISSIONER'S REPORT

XI. ASSESSOR'S REPORT

XII. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XIII. ACTION ON PAYROLL

- Payroll period ending April 13, 2018 in the amount of **\$100,552.98**

XIV. ACTION ON INVOICES for bills submitted for the **April 26, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$13,086.03**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,768.16**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,105.72**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$11,378.29**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,711.85**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,829.49**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,569.28**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 10, 2018 meeting and prior to April 26, 2018**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval - 2018 Golf Fundraising Budget
- Approval of Employee Educational Assistance – Lizette Nava
- Approval of Resolution – Attorney Torrie M. Newsome (2018 – 2020)
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT